

18th December 2006

The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP Telephone: 01753 837000 Telefax: 01753 850872 www.morgancrucible.com

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549



Re:

The Morgan Crucible Company plc - File No. 82-3387

SUPPL

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

David Coker Company Secretary

Enclosure

PROCESSED

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ZOTICE OF WIFERMATION
CORPORNIERMATION

July

Registered Office as above

I:\Stock Exchange Announcements\SEC 1711ing Letter uc No 286773

Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Director/PDMR Shareholding

Released

16:27 18-Dec-06

Number

15780

DEACH
ISSUER The Morgan Crucible Company plo A 5 2
OFFICE OF INSTALL
CORPORATE FINANCE

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

The Morgan Crucible Company plc

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
- (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
- (iii) both (i) and (ii)

DR 3.1.4R(1)(a)

3. Name of person discharging managerial responsibilities/director

Mr Ralph Gomarsall

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Person referred to in 3 above

. 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 25p

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Mr Ralph Gomarsall

8 State the nature of the transaction

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 18/12/2006

9. Number of <i>shares</i> , debentures or fina	ncial instrume	nts relating to shares	acquired	
3,890 shares	•	•		
10. Percentage of issued <i>class</i> acquired percentage)	(treasury sha	res of that class show	ald not be taken into	account when calculating
0.001%	.k			
11. Number of <i>shares</i> , debentures or fin	nancial instrum	ents relating to share	s disposed	
N/A	•			
12. Percentage of issued <i>class</i> disposed percentage)	l (treasury sha	res of that class show	ıld not be taken into	account when calculating
N/A		•		
13. Price per <i>share</i> or value of transaction	on	:		
94.80p				
14. Date and place of transaction	•		,	
12 th December 2006	:	i		
15. Total holding following notification not be taken into account when calculat			owing notification (a	ny <i>treasury shares</i> should
4,590 shares 0.001%				
16. Date issuer informed of transaction	:			
15 th December 2006	;	;		
If a person discharging managerial resboxes	sponsibilities h	as been granted op	tions by the <i>issuer</i> c	omplete the following
17 Date of grant	1	ſ		
N/A	Ť	í		
18. Period during which or date on which	ch it can be exe	ercised		
N/A	1	1		
19. Total amount paid (if any) for grant	of the option			•
N/A	,			
20. Description of shares or debentures	involved (clas	s and number)		
N/A	ı	÷		
21. Exercise price (if fixed at time of gr	ant) or indicati	on that price is to be	fixed at the time of ϵ	exercise
	!			

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 18/12/2006

Transfer of shares ← The Morgan Sharesave Scheme 1995 2003 Invitation

6 3		* * * * * * * *				
22. Total n	umber of shares or debentures over	er which opt	tions held folk	owing notifica	tion	
N/A						
23. Any ad	ditional information	ţ				
None	· · · · · · · · · · · · · · · · · · ·	í	•			
24. Name	of contact and telephone number for	or queries				
	ndrew Boulton telephone 01753 8:	1	,			
	signature of duly authorised off		<i>er</i> responsible	e for making	notification	
	Indrew Boulton					
Date of no						
18th Decei	nber 2006					
*** *** *** *** ***						
		•				
	TFICATION OF TRANSA ERIAL RESPONSIBILITY O		1	RECTORS,	PERSONS	DISCHARGING
	is intended for use by an issuer to				3.1.4R(1).	
(1)	An issuer making a notification	,		•		ntures of
(2)	the issuer should complete boxe An issuer making a notification	es 1 to 16, 23	3 and 24.	_		
(3)	complete boxes 1 to 4, 6, 8, 13, An issuer making a notification	14, 16, 23 a	ind 24.	_		
(4)	managerial responsibilities show An issuer making a notification	uld complete	e boxes 1 to 3	and 17 to 24 .		
()	issuer (other than a debenture) s					
Please con	nplete all relevant boxes in block c	apital letters	s.			
1. Name o	f the issuer	1				
The Mor	gan Crucible Company plc	•				
2. State wh	nether the notification relates to (i)	a transactio	on notified in a	accordance wi	th <i>DR</i> 3.1.4R(1)	(a); or
	.4(R)(1)(b) a disclosure made in a	ccordance v	vith section 32	4 (as extended	d by section 328) of the Companies
Act 1985;) }	•			
(iii) both (i) and (ii)	J	•			
Both (i)	and (ii)	, 1	:			
3. Name o	f person discharging managerial r	esponsibilit	ies/director			
Mr Kevin	Dangerfield	i	1			
	nether notification relates to a pers		ed with a <i>perso</i>	on discharging	g managerial res	ponsibilities/directo

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest 3 above 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary Shares of 25p 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Mr Kevin Dangerfield 8 State the nature of the transaction Transfer of shares – The Morgan Sharesave Scheme 1995 2003 Invitation 9. Number of shares, debentures or financial instruments relating to shares acquired 3,890 shares 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating 0.001% 11. Number of shares, debentures or financial instruments relating to shares disposed N/A 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A 13. Price per *share* or value of transaction 94.80p 14. Date and place of transaction 12th December 2006 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 13,534 shares 0.004% 16. Date issuer informed of transaction 15th December 2006

If a person discharging managerial responses	onsibilities has I	been gr	anted options by t	the issuer comp	lete the following
17 Date of grant					
"N/A	i	1			
18. Period during which or date on which	it can be exercis	sed			
N/A					
19. Total amount paid (if any) for grant of	the option				
∤N/A :	1				
20. Description of <i>shares</i> or debentures in	volved (class ar	ıd numl	per)		
N/A	,				
. 21. Exercise price (if fixed at time of gran	t) or indication t	that pric	ce is to be fixed at t	he time of exerc	ise
N/A		Į.			
22. Total number of <i>shares</i> or debentures	over which opti-	ons held	d following notifica	ntion	
N/A	·	ı			
23. Any additional information	•	· 1			
None	;	'			
24. Name of contact and telephone number	er for queries	í			
Mr Paul Andrew Boulton telephone 01753	3 837000				
Name and signature of duly authorised	officer of issue	r respo	nsible for making	notification	
Mr Paul Andrew Boulton	;				
Date of notification	*				
18th December 2006					
	•	i			·
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ì	:			•	
	:	;			
E NOTIFICATION OF TRAN MANAGERIAL RESPONSIBILITY			DIRECTORS, D PERSONS	PERSONS	DISCHARGING
This form is intended for use by an issuer	to make a RIS r	notificat	ion required by DR	? 3.1.4R(1).	
(1) An issuer making a notification the issuer should complete be	ion in respect of oxes 1 to 16, 23	a trans	action relating to th	e <i>shares</i> or debo	entures of
(2) An issuer making a notification complete boxes 1 to 4, 6, 8, 1	ion in respect of	a deriv	ative relating to the	e shares of the is	suer should

managerial responsibilities should complete boxes 1 to 3 and 17 to 24. An issuer making a notification in respect of a financial instrument relating to the shares of the (4)issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24. Please complete all relevant boxes in block capital letters. 1. Name of the issuer The Morgan Crucible Company plc 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) ||DR 3.1.4R(1)(a) 3. Name of person discharging managerial responsibilities/director Miss Victoria Gould 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest 3 above 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary Shares of 25p 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Miss Victoria Gould 8 State the nature of the transaction Transfer of shares - The Morgan Sharesave Scheme 1995 2003 Invitation 9. Number of shares, debentures or financial instruments relating to shares acquired 4,863 shares 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.001% 11. Number of shares, debentures or financial instruments relating to shares disposed N/A 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 18/12/2006

. An issuer making a notification in respect of options granted to a director/person discharging

13.1 Fice per share of value of transaction			
94.80p		:	
14. Date and place of transaction	•	1	
12 th December 2006			
15. Total holding following notification an not be taken into account when calculating		tage holding following notification (any treasury shares should	i
21,886 shares 0.007%			
16. Date issuer informed of transaction			
15 th December 2006			
If a person discharging managerial respo	onsibilīties has	been granted options by the issuer complete the following	
17 Date of grant			
N/A	ı		
18. Period during which or date on which	it can be exerci	ised	
N/A		1	
19. Total amount paid (if any) for grant of	the option		
N/A	;		
20. Description of <i>shares</i> or debentures in	volved (class a	and number)	
N/A	•		
21. Exercise price (if fixed at time of grant) or indication	that price is to be fixed at the time of exercise	
N/A	•	•	
22. Total number of <i>shares</i> or debentures of	over which opt	ions held following notification	
N/A	·	T.	
23. Any additional information	•		
None	, I	1	
24. Name of contact and telephone number			
Mr Paul Andrew Boulton telephone 01753	837000		
Name and signature of duly authorised	officer of <i>issue</i>	er responsible for making notification	
Mr Paul Andrew Boulton	.		
Date of notification	•	·	
18th December 2006	1		

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E NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

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- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

The Morgan Crucible Company plc

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
- (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
- (iii) both (i) and (ii)
- (ii) above
- 3. Name of person discharging managerial responsibilities/director

Mr Timothy Stevenson

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

3 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 25p

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Pershing Keen Nominees.

3 State the nature of the transaction

Furchase of sixues	.
9. Number of shares, debentures or fina	incial instruments relating to shares acquired
29,000 shares	
10. Percentage of issued <i>class</i> acquired percentage)	(treasury shares of that class should not be taken into account when calculating
0.009%	
11. Number of <i>shares</i> , debentures or fin	nancial instruments relating to shares disposed
N/A	
12. Percentage of issued class disposed percentage)	(treasury shares of that class should not be taken into account when calculating
N/A	
13. Price per <i>share</i> or value of transaction	on .
257p	1
14. Date and place of transaction	
18 th December 2006	: *
15. Total holding following notification not be taken into account when calculat	and total percentage holding following notification (any treasury shares should ing percentage)
29,000 shares 0.009%	ſ
16. Date issuer informed of transaction	
18 th December 2006	. '
If a person discharging managerial resboxes	sponsibilities has been granted options by the issuer complete the following
17 Date of grant	; :
N/A	
18. Period during which or date on which	ch it can be exercised
,N/A	
19. Total amount paid (if any) for grant	of the option
.N/A	
20. Description of <i>shares</i> or debentures	involved (class and number)
.V/A	
	·

N/A	•		
22. Total number of shares or debend	ures over which options held foll	owing notification	
N/A	:		
23. Any additional information	,		
None			
24. Name of contact and telephone n	analaan fan ananiaa		
	,		
Mr Paul Andrew Boulton telephone (
Name and signature of duly author	ised officer of <i>issuer</i> responsibl	e for making notification	
Mr Paul Andrew Boulton	1	`	
Date of notification	ı		
18th December 2006	į		
*** *** *** *** *** *** *** *** *** ***			
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END	,		
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END	l Í		
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Go to market news section

Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Total Voting Rights

Released

15:07 20-Dec-06

Number

36110

ISSUER

The Morgan Crucible Company plc

82-3387

FILE NO.

THE MORGAN CRUCIBLE COMPANY PLC - VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

The Morgan Crucible Company plc's capital consists of 293,425,142 25p Ordinary shares with voting rights, and 437,281 Cumulative Preference shares (125,327 5.5% Cumulative First Preference Shares of £1.00 each and 311,954 5% Cumulative Second Preference Shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc is 293,425,142.

The above figure 293,425,142 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

END

Close

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Go to market news section

Company

Morgan Crucible Co PLC

TIDM |

MGCR

Headline

Director/PDMR Shareholding

Released

15:04 20-Dec-06

Number

36020

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•	IL D

The Morgan Crucible Company plc

FILE NO.

82-3387

THE MORGAN CRUCIBLE COMPANY PLC – AWARDS UNDER THE LONG TERM **INCENTIVE PLAN ("LTIP")**

In accordance with the terms of the LTIP, the Company made provisional awards of shares on 20th December 2006 to the Directors set out below. There is a range in the number of shares that could vest with such persons dependent on two performance criteria. Firstly on the Company's total shareholder return ("TSR") compared with the TSR of companies in the FTSE 350 Index over a three year performance period. Secondly subject to there having been an improvement in the underlying financial performance of the Company.

Director Mr Mark Robertshaw	Maximum Number of Ordinary Shares 50,000	Vesting Date 20/12/09
Mr Kevin Dangerfield	Maximum Number of Ordinary Shares 107,500	Vesting Date 20/12/09

Total Share Interests held under the LTIP for each of the above persons following this notification are as follows;

Mr Mark Robertshaw	807,911
Mr Kevin Dangerfield	308,244

END

Close;

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Regulatory Announcement Go to market news section ISSUER FILE NO. The Morgan Crucible Company plc 82-3387 Company Morgan Crucible Co PLC TIDM : **MGCR** Headline Director/PDMR Shareholding Released 15:00 20-Dec-06 Number 35940 NOTIFICATION **OF** TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1). (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24. (2)An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24. An issuer making a notification in respect of options granted to a director/person discharging (3) managerial responsibilities should complete boxes 1 to 3 and 17 to 24. An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24. Please complete all relevant boxes in block capital letters. 1. Name of the issuer THE MORGAN CRUCIBLE COMPANY PLC 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **BOTH (i) AND (ii) ABOVE** 3. Name of person discharging managerial responsibilities/director MR MARK ROBERTSHAW 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest N/A 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares N/A

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 20/12/2006

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8 State the nature of the transaction

9. Number of shares, debentures of	financial instruments relating to shares acquired	
N/A		
10. Percentage of issued <i>class</i> acq percentage)	nired (treasury shares of that class should not be taken into account when	calculating
N/A		
11. Number of <i>shares</i> , debentures	or financial instruments relating to shares disposed	
N/A		
i i	osed (treasury shares of that class should not be taken into account when	calculating
percentage)		
N/A		
13. Price per share or value of tran	saction	
N/A		
14. Date and place of transaction		
N/A		
15. Total holding following notifi- not be taken into account when cal	tation and total percentage holding following notification (any treasury shoulating percentage)	ares should
N/A		
16. Date issuer informed of transa	tion	
N/A). 1	
If a person discharging manager boxes	al responsibilities has been granted options by the issuer complete the fo	ollowing
17 Date of grant		
20/12/06		
18. Period during which or date or	which it can be exercised	
20/12/09 – 20/12/16		
19. Total amount paid (if any) for	grant of the option	
N/A		
20. Description of shares or deben	tures involved (class and number)	
1,000,000 ORDINARY SHARES	OF 25P EACH	
21. Exercise price (if fixed at time	of grant) or indication that price is to be fixed at the time of exercise	
256p		
22. Total number of shares or deb	entures over which options held following notification	
1.44	ange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i 2	0/12/2006

MR. PAUL ANDREW BOULTON TELEPHONE 01753 837000

Name and signature of duly authorised officer of issuer responsible for making notification Mr Paul Andrew Boulton

Date of Notification

20th December 2006

EXERCISE SUBJECT TO SATISFACTION OF PERFORMANCE CRITERIA

1,200,000 •

23. Any additional information

24. Name of contact and telephone number for queries

MANAGERIAL RESPONSI	BILITY OR CONNECTED PE	ERSUNS		
This form is intended for use by a	y an issuer to make a RIS notification required by DR 3.1.4R(1).			
(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24. (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24. (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24. (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.				
Please complete all relevant boxes	in block capital letters.	•		
1. Name of the issuer				
THE MORGAN CRUCIB	LE COMPANY PLC	: :		
2. State whether the notification re	elates to (i) a transaction notified in	accordance with DR 3.1.4R(1)(a); or		
(ii) DR 3.1.4(R)(1)(b) a disclosure Act 1985; or	made in accordance with section 32	24 (as extended by section 328) of the Companies		
(iii) both (i) and (ii)				
BOTH (i) AND (ii) ABOVE	i ;			
3. Name of person discharging ma	nagerial responsibilities/director	;		
MR KEVIN DANGERFIELD	, ,			
4. State whether notification relate named in 3 and identify the conne		on discharging managerial responsibilities/director		
N/A				
5. Indicate whether the notification non-beneficial interest	n is in respect of a holding of the p	person referred to in 3 or 4 above or in respect of a		
N/A	• • • • • • • • • • • • • • • • • • •	•		
6. Description of shares (including	g class), debentures or derivatives o	r financial instruments relating to shares		
N/A				
7. Name of registered shareholder	s(s) and, if more than one, the numb	per of shares held by each of them		
N/A		:		
8 State the nature of the transactio	n .	• :		
N/A	<u>.</u>			
	or financial instruments relating to s	hares acquired		
N/A				
	mired (treasury shares of that class	should not be taken into account when calculating		
percentage)	I The Country of the	!		
N/A	· · · · · · · · · · · · · · · · · · ·			
http://www.londonstockexcl	nange.com/LSECWS/IFSPage	es/MarketNewsPopup.aspx?i 20/12/2006		
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IN/A		. 1			
12. Percentage	of issued cla	ss disposed	(treasury shares of that ca	lass should not be taken into account whe	n calculatin
percentage)	. :	•	•		
N/A	•				
13. Price per sh	are or value	of transactio	on		
N/A			,		
14. Date and pl	ace of transac	ction	•		
N/A					
15. Total holdii not be taken int				ling following notification (any treasury s	hares shoul
N/A			•		
į.	: :	41	. :	•	
16. Date issuer	informed of t	ransaction			
N/A					
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II <i>a person disc</i> boxes	charging mai	iageriai resį	<i>ponsibilities</i> has been gra	nted options by the <i>issuer</i> complete the	iollowing
17 Date of gran	t !				
20/12/06		:		· : ·	
18. Period durir	ng which or d	ate on which	h it can be exercised	•	
20/12/09 – 20/1		i i	,		
19. Total amou	nt paid (if any	v) for grant (of the option		
i	(;			
N/A		4	i	:	
20. Description	of shares or	debentures i	involved (class and number	er) ;	
150,000 ORDI	NARY SHA	RES OF 25	P EACH	,	
21. Exercise pri	ice (if fixed a	t time of gra	int) or indication that price	e is to be fixed at the time of exercise	
256p		C.	· · · · · · · · · · · · · · · · · · ·		
22. Total numb	er of shares o	or debenture:	s over which options held	following notification	•
221,040	, , , , , , , , , , , , , , , , , , ,	1		!	
23. Any additio	nal informati	on '		:	
EXERCISE SU	UBJECT TO	SATISFA	CTION OF PERFORMA	ANCE CRITERIA .	
24. Name of co	ntact and tele	phone numb	per for queries	:	
MR PAUL AN	DREW BOU	JLTON TE	LEPHONE 01753 83700	0	
		•			

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 20/12/2006

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification

20th December 2006

END

END

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14th December 2006

The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP Telephone: 01753 837000 Telefax: 01753 850872

www.morgancrucible.com

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

SUPPL

Re:

The Morgan Crucible Company plc - File No. 82-3387

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

David Coker Company Secretary

Enclosure

Registered Office as above

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Company

Morgan Crucible Co PLC

TIDM

MGCR

Headline

Director/PDMR Shareholding

Released

15:45 14-Dec-06

Number

9324N

ISSUER

FILE NO.

The Morgan Crucible Company plc

82-3387

The Morgan Crucible Company plc.

The Company was informed on 13th December 2006 that the Trustees of the Morgan General Employee Benefit Trust ("the Trust") had acquired 1,613,586 Ordinary shares in the capital of the Company at an average price of £2.533956 per share to satisfy future obligations arising from provisional share awards made under The Morgan Crucible Long Term Incentive Plan 2004 and share options granted under The Morgan Crucible Executive Share Option Scheme 2004.

Following this purchase the Trust have advised that it holds a total of 10,763,382 Ordinary shares representing 3.67% of the share capital of the Company. The class of discretionary beneficiaries from whom the Trust holds such shares consists of employees of the Company including executive directors, Mark Robertshaw, Kevin Dangerfield and Mark Lejman. Under the provisions of Schedule 13 of the Companies Act 1985 these directors are deemed to be beneficially interested in all of such shares held by the Trust.

END

Close

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